

MINUTES OF THE APRIL 11, 2018, MEETING OF THE FRANKLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION

The Franklin County Economic Development Commission met in a joint meeting with the Franklin County Redevelopment Commission on Wednesday, April 11, 2018, at 4:00 p.m. in room 102 of the Franklin County Government Center.

Those present were: Bill Schirmer, Tim Ripperger, John Palmer, Nick Lawrence, Grant Reeves, Tom Wilson, Sara Duffy, Debbie Blank of The Herald Tribune, Jana Selke, John Estridge, Tim George, and Sandy Hill.

Bill brought the meeting to order with the Pledge Of Allegiance to the American flag.

The EDC briefly discussed the By-Laws draft. Nick, Grant, and John had reviewed the draft which had not been previously adopted by the Board. Tim made a motion to accept and adopt the draft of By-Laws as it is and John seconded the motion. The motion was carried.

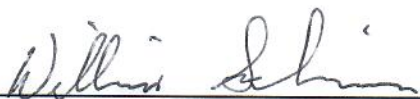
The minutes of 2/21/2018 were reviewed and motion was made to accept by John. Tim seconded the motion and it was carried. John made a motion to accept the minutes of 3/21/2018 meeting and Tim seconded it. The motion was carried.

Bill and Nick will get together to set up and organize a summit meeting as discussed in the previous meeting. John will also be involved with making sure all entities are in accord.

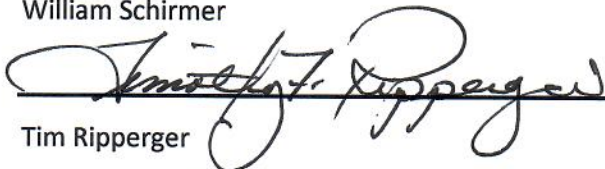
John commented that the group involved in the hotel project is a good group. Nick is satisfied with the progress and is encouraged. The project is moving into the second phase of putting together financials. The Brookville area is the primary focus, possibly within the city limits. Appropriate incentives need to be available to investors.

At this point, the FC Redevelopment meeting was on the agenda. Individual bonds were discussed and the oath of office was taken by board members. The budget was discussed as well as officers for the year. The main issue was a discussion of the existing TIF district and possibly starting a new one in the South Gate area or just incorporating within the Golden Road area TIF.

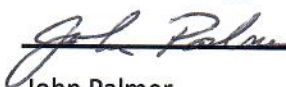
The meeting was adjourned.



William Schirmer



Tim Ripperger



John Palmer